

MINUTES

SPECIAL COMMITTEE OF THE WHOLE

February 4, 2015

A meeting of the Special Committee of the Whole of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February 4, 2015, at 10:43 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable KipuKai Kuali'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which is incorporated herein by reference:

CR-COW 2015-02: on C 2003-261 Communication (08/08/2003) from the Administrative Assistant, recommending for Council approval, a lease agreement between the County of Kaua'i and the Kaua'i Historical Society, to lease the County Annex Building for a term of thirty (30) calendar years, and to assist the County with archiving County documents. **(Received for the Record.)**


CR-COW 2015-03: on Bill No. 2288 A BILL FOR AN ORDINANCE AMENDING SECTION 2-1.1 OF THE KAUAI COUNTY CODE RELATING TO THE DUTIES OF THE OFFICE OF THE COUNTY ATTORNEY **(Received for the Record.)**

There being no further business the meeting was adjourned at 10:44 a.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant I

APPROVED at the Committee Meeting held on February 18, 2015:



MEL RAPOZO
Chair, Committee of the Whole